

Minutes for Tuesday, September 28, 2010

Mr. Love moved to approve the rental agreement for lease of 4 rooms from the Putnam County Educational Service Center at a cost of \$420.00 per room per month.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes

Comm. Jrl. 97, Pages 80-84

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2010:

From...39 RR, Rapid Response.....to....39 TO, Transfer Out...\$15,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, WIA (39 TO, Transfer Out).....to.....Fund 035, Solid Waste District Disposal Fees (35 TI, Transfer In).....\$ 15,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes

Comm. Jrl. 97, Page 86

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 052, Title Administration

52 TS, Transfer Out.....\$ 100.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2010, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General (A 26, Transfer In).....\$ 100.000

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

2 E 1, Salary, County Clerk.....\$33.00

2 G 1, Salary of County Court Judge.....\$58.00

2 G 2A, Compensation of County Clerk.....\$ 9.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes

Comm. Jrl. 97, Page 87

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sums be and the same are hereby appropriated for the purpose for which

expenditures are to be made during the fiscal year as follows:

Fund 064, EZ COMPENSATION
64 SCH, School Comp Payment ...\$57,098.33

Fund 064, EZ COMPENSATION
64 VIL, Village Comp Payment ...\$10,114.36

Fund 064, EZ COMPENSATION
64 COM, Commissioners Comp Payment ...\$13,023.78

Fund 064, EZ COMPENSATION
64 TWP, Township Comp Payment ...\$3,478.78

Fund 064, EZ COMPENSATION
64 JVS, Joint Voc School Comp Payment ...\$4,861.31

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes

Comm. Jrl. 97, Page 88

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

For County General
2 E 10, Indigent Application...\$ 300.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes

Comm. Jrl. 97, Pages 89

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 138, Landfill Closure/Maintenance
138 MISC, Miscellaneous.....\$ 16,000.00

Fund 040, Sewer District No. 2
Q 43, Repairs.....\$ 1,000.00
Q 35, Contracts.....\$ 3,500.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes

Comm. Jrl. 97, Page 90

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 120, Office of Public Safety

120 SA6, Unit 301..... \$1,318.21

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes

Comm. Jrl. 97, Page 91

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010.

Fund 138, Landfill Closure Maintenance

From.....138 MNT, Maintenance.....to.....138 MISC, Miscellaneous.....\$ 400.00

For Solid Waste Dist. Disp. Fees

From.....35 CON, Consultants.....to.....35 EXP, Expenses.....\$ 700.00

From.....35 CON, Consultants.....to.....35 PRO, Projects.....\$1,000.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes

Comm. Jrl. 97, Page 92

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2010.

Fund 151 – Rural Law Stim

From...151 SA STIM, Salary Stim.....to... 151 FR STIM, Fringes, Stim.. \$4,000.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes

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Now and Then Purchase Orders.....

Brookhill Center.....Purchase order 86529-86532

County Court.....Purchase order 87106

Landfill Closure/Maint.....Purchase order 86840

Mr. Jerwers moved to approve the now and then purchase orders.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes

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Exceptions: Mr. Jerwers none Mr. Schroeder n/a Mr. Love none

Purchase Orders and Travel Requests.....

County Court.....Indigent Application Fee for Oct., Nov., Dec., \$300.00;

Office of Public Safety.....Cardiac Science, AED battery for St. John’s Methodist Church \$221.25;

Sewer District No. 2.....Kahle Electric, repairs \$1,000.00;

Enterprize Zone Comp....2010 enterprize zone compensation payments for Unverferth Mfg.:

Kalida Local School District.....	\$1,607.32
Village of Kalida.....	\$ 215.67
Putnam Co. Commissioners.....	\$ 351.88
Union Township.....	\$ 61.30
Vantage Jt. Voc. School.....	\$ 220.21

2010 enterprize zone compensation payments for Steel Technologies:

Ottawa-Glandorf LSD.....	\$ 4,087.38
Village of Ottawa.....	\$ 546.08
Putnam Co. Commissioners.....	\$ 1,058.01
Ottawa Township.....	\$ 68.26

2010 enterprize zone compensation payments for Proctor & Gamble:

Leipsic Local S.D.....	\$ 12,500.07
Village of Leipsic.....	\$ 2,165.10
Putnam Co. Commissioners.....	\$ 2,621.79
Leipsic Van Buren Township.....	\$ 642.76

2010 enterprize zone compensation payments for B.K. Tool:

Kalida Local School District.....	\$ 676.58
Village of Kalida.....	\$ 90.78
Putnam Co. Commissioners.....	\$ 148.13
Union Township.....	\$ 25.80
Vantage Jt. Voc. School.....	\$ 92.70

2010 enterprize zone compensation payments for Whirlpool:

Ottawa-Glandorf LSD.....	\$ 6,088.09
Village of Ottawa.....	\$ 813.37
Putnam Co. Commissioners.....	\$ 1,575.91
Ottawa Township.....	\$ 101.67

2010 enterprize zone compensation payments for Progressive Stamping:

Ottoville LSD.....	\$ 32,138.89
Village of Ottoville.....	\$ 6,283.36
Putnam Co. Commissioners.....	\$ 7,268.06
Monterey Township.....	\$ 2,578.99
Vantage Jt. Voc. School.....	\$ 4,548.40

Mr. Love moved to approve the purchase orders and travel requests.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes

Exceptions: Mr. Jerwers none Mr. Schroeder n/a Mr. Love none

Purchase orders for fourth quarter.....

Board of Elections.....

blanket for travel expenses.....	\$ 2,100.00
blanket for supplies.....	\$ 9,000.00
blanket for postage.....	\$ 40.00

County.....

Commissioners supplies.....	\$ 800.00
Repair of motor vehicles.....	\$ 250.00
Travel, Commissioners.....	\$ 1,500.00
Advertising.....	\$ 700.00
Downes, Fishel, Haas.....	\$ 700.00
Grants Admin., travel.....	\$ 100.00
Iron Mountain.....	\$ 680.00
Supplies, IT Dept.....	\$ 500.00
Supplies, Janitor.....	\$2,000.00
P.C. Engineer, fuel for maint. truck.....	\$ 500.00
Construction.....	\$ 300.00
Misc. shipping & postage supplies.....	\$ 600.00
Equipment Repair.	\$ 2,000.00
Contracts/ Service.....	\$ 800.00
P.C. Educational Service Center, Rent for extension office,	\$ 5,040.00
Ottawa Water Works.....	\$1,200.00
Qwest.....	\$ 500.00
Verizon.....	\$ 300.00
Century Link.....	\$3,000.00
Dominion East Ohio Gas.....	\$ 6,000.00
American Electric Power.....	\$ 9,000.00
TB Medication.....	\$ 100.00

Airport.....

Airport manager	\$ 5,000.06
Supplies.....	\$ 75.00
M & M Hauling.....	\$ 120.00
Putnam Co. Commissioners, water.....	\$ 40.00
Qwest.....	\$ 100.00
American Electric Power.....	\$ 1,000.00
Century Link.....	\$ 300.00
Culligan.....	\$ 50.00
Cherry's Propane.....	\$ 700.00

Airport Operations.....

Putnam County Commissioners.....	\$ 166.54
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General Ditch.....

Advertising Ditch Notices.....	\$ 190.00
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Grants Administration.....

Travel.....	\$ 100.00
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IT Department.....

Supplies, IT Dept.....	\$ 500.00
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Sewer District No. 1.....

American Electric Power.....	\$ 700.00
Ottawa Water Works.....	\$ 19,260.00

Ditch Maintenance.....

Ditch Maintenance projects.....	\$ 6,000.00
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PutCo Water/Sewer.....

Ottawa Water Works.....	\$11,000.00
American Electric Power.....	\$ 250.00
Paulding-Putnam Electric.....	\$ 600.00
Village of Ottawa, testing & reading.....	\$ 300.00
Misc. expenses.....	\$ 200.00
Alloway Testing.....	\$ 150.00
Ottawa Water Works, sewer usage.....	\$ 1,976.52

Water District No. 1.....

Village of Ottawa, testing & reading.....	\$ 150.00
Alloway Testing.....	\$ 75.00
Ottawa Water Works.....	\$ 5,000.00

Landfill Closure/Maintenance.....

Misc. repairs, pump, fuel, etc.....	\$ 500.00
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Solid Waste District Disposal Fees.....

P. C. Engineer, fuel for recycling truck...	\$ 3,000.00
Misc. expenses.....	\$ 400.00
American Electric Power.....	\$ 100.00
Paulding-Putnam Electric.....	\$ 200.00
Werlor Recycling.....	\$ 2,100.00

Sewer District No. 2.....

American Electric Power, service.....	\$ 130.00
Ottawa Water Works, sewerage.....	\$ 4,000.00

Recycle Grant.....

Misc. expenses	\$ 100.00
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Mr. Love moved to approve the purchase orders and travel requests.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

9:00 a.m. – 9:50 a.m.

Commissioners Love and Jerwers met with prosecutor Gary Lammers; Bob Fawcett insurance agent and Terry Recker and Troy Recker of the engineer’s department regarding the water drainage at the residence of Ruth Korte.

10:00 a.m.

Agenda. Present were commissioners Love and Jerwers; clerk Betty Schroeder and Dar Nevergall of the Sentinel.

10:30 a.m. – 11: 00 a.m.

Kim Diamond, director of Job & Family Services, met with commissioners Love and Jerwers. Mr. Diamond said he discussed with Vince and Travis earlier the possibility of paying out sick hours.

11:00 a.m. – 11:20 a.m.

Joe Laudick, a resident of S.D. #1, did not make it to the last Sewer District No. 1 meeting, options about city water.

1:00 p.m.

Commissioners Love and Jerwers and administrator Jessica Trinko met with village of Ottawa personnel at the lift station in Sewer District No. 1.

2:30 p.m. – 3:15 p.m.

Denny Recker and Adam Cupp, of FLR and Jonathan Fortman of Fortman Insurance met with commissioners Love and Jerwers and administrator Jessica Trinko about going ahead with working spouse rule for next year

Purchase order....

Commissioners.....Cardmember Services, postage for Board of Elections, \$568.52;

Mr. Love moved to approve the purchase order.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes

Mr. Jerwers moved that the minutes be approved as read. Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent

